

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

ENTESAR OSMAN KASHEF, *et al.*,

*Plaintiffs,*

-against-

BNP PARIBAS S.A. and BNP PARIBAS US  
WHOLESALE HOLDINGS, CORP. (f/k/a  
BNP PARIBAS NORTH AMERICA, INC.),

*Defendants.*

*So ordered*  
*7-9-25*  
*[Signature]*

No. 1:16-cv-03228-AKH-JW

Hon. Alvin K. Hellerstein

**PLAINTIFFS' MOTION TO EXTEND  
THE TIME FOR FILING THE  
REVISED STIPULATED STATEMENT  
OF FACTS FOR THE BANK'S  
GUILTY PLEA**

This Court's Order of June 18, 2025 set forth rulings regarding the admissibility of the Bank's 2014 Stipulated Statement of Facts (SSOF), and directed Plaintiffs to file by June 24 "a single document" setting forth the SSOF to be read to the jury per those rulings. ECF 738. Plaintiffs have done so. ECF 742.

The June 18 Order then directed the parties to meet and confer about whether any portions of that document contained "redundancies and duplications," and then to jointly file a revised table by July 8. ECF 738. The parties exchanged their views on that matter between July 3 and July 8, 2025. However, additional time is required to finalize the joint submission in light of the matters to be addressed at this Court's July 8 and July 10 hearings.

Accordingly, Plaintiffs request that this Court extend the July 8 deadline, *nunc pro tunc*, until July 15, 2025. Defendants do not oppose this request.

Dated: July 9, 2025

/s/ Kathryn Lee Boyd

Kathryn Lee Boyd  
Theodor Bruening  
Michael Eggenberger  
HECHT PARTNERS LLP  
125 Park Avenue, 25th Floor  
New York, NY 10017  
(646) 502-9515  
(646) 396-6452  
(646) 777-2489  
lboyd@hechtpartners.com  
tbruening@hechtpartners.com  
meggenberger@hechtpartners.com

Kristen Nelson  
HECHT PARTNERS LLP  
6420 Wilshire Boulevard, 17<sup>th</sup> Floor  
Los Angeles, CA 90048  
(646) 490-2408  
knelson@hechtpartners.com

Aitan D. Goelman  
ZUCKERMAN SPAEDER LLP (DC)  
1800 M Street, Suite 1000  
Washington, DC 20036  
(202) 778-1996  
agoelman@zuckerman.com

Cyril V. Smith  
ZUCKERMAN SPAEDER LLP (Baltimore)  
100 East Pratt Street, Suite 2440  
Baltimore, MD 21202  
(410) 332-0444  
csmith@zuckerman.com

/s/ Michael D. Hausfeld

Michael D. Hausfeld  
Scott A. Gilmore  
Amanda E. Lee-DasGupta  
Claire A. Rosset  
Mary S. Van Houten Harper  
HAUSFELD LLP  
1200 17th St NW Suite 600  
Washington, DC 20006  
(202) 540-7200  
mhausfeld@hausfeld.com  
sgilmore@hausfeld.com  
alee@hausfeld.com  
crosset@hausfeld.com  
mvanhouten@hausfeld.com

James D. Gotz  
HAUSFELD LLP  
One Marina Park Drive, Suite 1410  
Boston, MA 02210  
(617) 207-0660  
jgotz@hausfeld.com

*Counsel for Plaintiffs*

**CERTIFICATE OF SERVICE**

I hereby certify that on July 9, 2025, a true and correct copy of the foregoing xxx was electronically filed with the Clerk of Court using the CM/ECF system, which will send notification of filing to all counsel of record.

Dated: July 9, 2025

By: /s/ Josh T. Mathew  
Josh T. Mathew